

**CALIFORNIA HIGH SPEED RAIL AUTHORITY**  
**PUBLIC MEETING**  
**March 15, 1999**  
**Santa Clara County Board of Supervisors**  
**70 West Hedding Blvd., San Jose, CA**  
**10:00 AM - 4:00 PM**

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status*</u>
1. Approval of minutes for February 17, 1999 Meeting	Vice-Chairman Graveline	A
2. Members Report	Vice-Chairman Graveline	I
3. Presentation by Metropolitan Transportation Commission	James Spring, Chairman, MTC	I
4. Presentation by Silicon Valley Manufacturing Group	Carl Guardino, President/CEO, Silicon Valley Manufacturing Group	I
5. Executive Directors Report	Mehdi Morshed	I
6. Authority Members Meetings for Compensation	Mehdi Morshed	A
7. Federal Strategy	Bill Leonard	I
8. Presentation of Work Schedule <i>Cambridge Systematics will present a timeline for the Authority's use in managing the business plan process. The timeline will include decision milestones as well as when major consultant work is due.</i>	John Barna Steve Pickrell – Cambridge Systematics	I
9. Policy Direction for Financial Modeling <i>The financial plan team will present policy recommendations to the Authority to guide the development of the financial plan. The financial plan team will recommend policies in the following areas: base tax revenue source for the system, tax-revenue growth rates, local funding participation, parking and concession revenues, revenue surplus for operating subsidies, federal funding assumptions, freight revenue assumptions, and interest rate projections.</i>	John Barna Keith Curry – Public Financial Mgmt.	A
10. Economic Impact Report <i>Members of the financial team will present several analyses of The impacts of a high-speed train network in California. These Analyses review the macro-economic impacts, business impacts, construction impacts, and station development impacts. Members of the team also will present forecasts of California's economy over the next twenty years, as well as a comparison of the economic impacts of high-speed train service in the Northeast Corridor and Florida.</i>	John Barna Keith Curry – Public Financial Management Dick Mudge – Hagler Bailly Steve Levy – Center for the Continuing Study of the California Economy Tim Lynch – Florida State University Robert Ashfield – E&Y Kenneth Leventhal Real Estate Group	I

**Agenda Items****Responsible Party****Status\*****11. Operations Integration, Long-Distance Commute/Intraregional Travel Concepts**

Dan Leavitt  
Kip Field – Parsons Brinkerhoff  
Stan Feinsod – SYSTRA  
Consulting

I

*The Authority will review the results of the analysis of operations integration issues. The presentation will deal with the availability of capacity on the baseline high-speed alignment and proposal to broaden the conceptual operating plan to include regional and express commuter trains as well as special freight trains will be made. To illustrate the proposal, a schedule pattern of regional and express commuter trains for Northern and Southern California will be described.*

**12. Public Comment**